

DATE: September 11, 2012

TO: Board of Trustees

FROM: Trustee Heather MacKenzie

SUBJECT: Motion re Weekly Board Meetings

REFERENCE: June 12, 2012 Board Meeting
[Trustees' Manual – Meetings of the Board \(Notices of Motion\)](#)

RECOMMENDATION

That, beginning in November 2012, the Board hold weekly public Board meetings Tuesdays at 1:00 p.m., and weekly Conference Committee meetings Tuesdays at 9:00 a.m. as needed. There will be regularly scheduled breaks from 12:00 – 1:00 p.m. on days when Conference Committee meetings are held.

BACKGROUND

Notice of motion was served at the June 12, 2012 board meeting.

HMCK:mmf